

City Council Agenda Preview

May 21, 2013

▶ **Presentations**

- ▶ **Item 5: Report by Investment Oversight Reviewer – Quarter Ending March 31, 2013**
 - ▶ Oversight Reviewer concludes the Investment Portfolio complies with the City's investment policy and State law.
- ▶ **Item 6: Introduction of New Employee – Karyn Johnson, Human Resources Technician**
 - ▶ The City welcomes Karyn Johnson to the Management Services Department as the new Human Resources Technician. Karyn will assist with recruitment activities, benefits administration, records management, and payroll administration.
- ▶ **Item 7: Introduction of New Employee – Amanda Jones, Management Assistant**
 - ▶ As a Management Assistant, Amanda will assist with business attraction and retention efforts, update the Economic Development website and assist with special Housing and Community Preservation projects.

▶ **Consent Calendar**

- ▶ **Item 8: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$869,342 for April 25 to May 8, 2013.
- ▶ **Item 9: Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 10: Minutes of the April 16 City Council Meeting**
- ▶ **Item 11: April Monthly Treasurer's Report**
 - ▶ The April 2013 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ **Item 12: Contract Award for Village Pond Park Design Services**
 - ▶ The City Council will consider awarding a contract to Nuvis to develop a Consensus Master Plan for Village Pond Park. As part of the scope, Nuvis would hold a series of community workshops and provide a cost estimate for the potential project.

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▶ **Consent Calendar (continued)**

- ▶ **Item 13: Contractual Services Agreement with the Lake Forest Chamber of Commerce**
 - ▶ The FY 2013-14 agreement requires the Chamber to implement programs and events that enhance business networking promotional opportunities, and reinforces the goals of the City's Business Development and Attraction Program.
- ▶ **Item 14: Cost Sharing and Cooperative Agreement with Laguna Hills for El Toro Road Pavement Rehabilitation Project**
 - ▶ The City Council will considering approving a Cooperative Agreement with Laguna Hills to include Lake Forest's portion of El Toro Road (between I-5 and Bridger Road) as part of the Laguna Hills El Toro Road pavement overlay project (between Paseo de Valencia and I-5). The City would fund its share of the design and construction costs for its portion, estimated at \$106,000.
- ▶ **Item 15: Status of Compliance with NPDES Stormwater Permits**
 - ▶ The Council will get an update on routine inspections, illegal discharge investigations and responses, pollution complaints, spill incidents and other activities used to measure compliance with stormwater permits. The update includes activities from January 1, 2013 to March 31, 2013.
- ▶ **Item 16: Approval of Final Tract Map No. 17524**
 - ▶ Approval of Tract Map 17524 would allow Shea Baker to construct a private park dedicated to a future Homeowners Association (HOA) with landscape areas to be maintained by the HOA. The 3.107-acre parcel is located on the west side of a future road called Monarch between Alton Parkway and Dimension Drive.
- ▶ **Item 17: Approval of Final Tract Map No. 17525**
 - ▶ Approval of Tract Map 17525 would allow Shea Baker to construct one of seven neighborhood parks (5.625 acres) dedicated to a future Homeowners Association, in addition to a 7.27-acre City park. The 15.984-acre parcel includes areas for slope, landscape, and debris basin purposes, and is located between Rancho Parkway and a future road called Catalina south of Alton Parkway.

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▶ **Consent Calendar (continued)**

▶ **Item 18: Request for Proposal for Light Display Services**

- ▶ The Council will consider approval of a Request for Proposal for light display services. The ideal firm would install and maintain lighting on El Toro Road (between I-5 and Muirlands) and at the corner of El Toro Road and Rockfield Boulevard. The lighting would be displayed on trees, Arbor structures, bus shelters, and shade structures.

▶ **Discussion/Action Items**

▶ **Item 19: Request for Proposal for Solid Waste Collection Services**

- ▶ City Council will consider approval of a Request for Proposal (RFP) for residential and commercial solid waste services. The Council approved an 8-month term extension with Waste Management (September 1, 2013 to April 30, 2014) to allow staff to work with EcoNomics; a firm hired to help prepare a comprehensive RFP. The extended review and award period allows sufficient time to evaluate proposals and provides adequate lead time to allow the selected hauler to acquire new trash vehicles.

▶ **Item 20: Potential Modifications to the City's Temporary Signage and Promotion Procedures and Live Entertainment Regulations**

- ▶ The City Council will consider changes to the Municipal Code to allow greater flexibility in current regulations for temporary signage and promotional activities (banners, window signage, and live entertainment). Consistent with input received from the business community as part of the 2012 Satisfaction Survey, the proposed modifications may offer the potential to enhance business success and retention.

▶ **Item 21: Potential Establishment of Term Limits for City Council Members**

- ▶ The establishment of potential term limits for City Council members is on the agenda for discussion.

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► **Discussion/Action Items (continued)**

► **Item 22: Legislative Matters**

► The Council can take positions on three legislative bills:

1. Assembly Bill 562 (Williams) – This bill would require counties and cities to provide additional public information in connection with public subsidies for private development over \$100,000; and to prepare Economic Development Subsidy Reports to the State.
2. Senate Bill 673 (DeSaulnier) – This bill would require a cost benefit analysis in connection with public subsidies over \$1 million.
3. Assembly Bill 1270 (Eggman) – This bill would enhance the safety of code enforcement officers by preventing disclosure of personal information through the Department of Motor Vehicles.

► **Item 23: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee**

- There are no appointments to be made at this time.